

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603
August 23, 2004, 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor's Commendation: Cimbl (Citizens Involved Means Better Living)

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1 Janitorial Services-Old Town Restrooms

By **RESOLUTION** authorize the Director of Public Works to execute an agreement with Emerald Green Janitorial Service, Inc. for janitorial services at the Old Town Restroom.

2. **Auburn Union Elementary School District Warehouse Building**

By **RESOLUTION** authorize the recording of a Notice of Completion for the Auburn Union Elementary School District Warehouse Metal Building.

3. **2004 Auburn Airport Master Plan Study Update**

By **RESOLUTION** authorize the Director of Public Works/City Engineer to execute a consultant contract with Mead & Hunt for the consultant services associated with the 2004 Auburn Municipal Airport Master Plan Study Update as listed under the Airport Improvement Program Grant (AIP) 3-06-0012-06.

***** End of Consent Calendar *****

4. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

5. **Abandonment of a Portion of Right-of-Way for Elm Avenue at 259 & 299 Elm Avenue**

Conduct a public hearing.

- A. By **RESOLUTION** declare the portion of right-of-way for Elm Avenue, described and shown on attached description and map, as unnecessary for public purposes and authorize its abandonment.
- B. By **RESOLUTION** accept the deed granting an easement to the City of Auburn for a monument sign at the corner of Elm Avenue and Tuttle Street.

REPORTS

6. **Informational Reports from Staff**

- A. Public Works Director Monthly Report
- B. Fire Chief's Monthly Report

7. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

8. **Geographic Information System Demonstration**

Informational item only.

9. **Southwest Auburn Specific Plan, Baltimore Ravine**

Staff will provide a progress report and recommendations...

10. **Deed of Conservation Easement for School Park Preserve**

By **RESOLUTION** approve Deed of Conservation Easement for School Park Preserve.

Adjournment

Adjourn to meeting of Auburn Urban Development Authority.